Darshan Orna Limited

Date: September 04, 2025

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting held on Thursday, September 04, 2025.

Ref: Darshan Orna Ltd (BSE Scrip Code- 539884)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that a meeting of the Board of Directors of the company was held today i.e. Thursday, September 04, 2025 at the Registered office of the Company inter-alia considered and approved the following:

1. **Board of Directors on recommendation of the Audit Committee, approved the appointment of:**
    - M/s. Shah Karia & Associates (ICAI Firm Registration No. 131546W), Chartered Accountant as Statutory Auditors of the Company, to conduct statutory audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

    - M/s. Neelam Somani & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

2. **To increase the Authorised Share Capital of the Company.**
The Board of Directors approved to increase in authorized share capital of the company subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company from Rs. 10,01,00,000/- (Rupees Ten Crore One Lakhs only) divided into 5,00,50,000 (Five Crore Fifty Thousand) equity shares of Rs. 2/- (Rupees Two only) each to Rs. 20,20,00,000/- (Rupees Twenty Crore Twenty Lakhs only) divided into 10,10,00,000 (Ten Crore Ten Lakhs) equity shares of Rs. 2/- (Rupees Two only) each.

3. **The Board has also approved the proposal to convene 14th Annual General Meeting ("AGM") of the Company on Saturday, September 27, 2025 at 11.30 a.m. through Video Conferencing / Other Audio-Visual Means** in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

4. Approved the Notice, Annual report, Director's report and Annexures thereon for the Financial Year 2024-2025. The Notice of the AGM shall be intimated separately.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure A.

The said meeting was commenced at 5:00 P.M. and concluded at 6:00 P.M.

You are kindly requested to take above information on record.

Thanking you

For, DARSHAN ORNA LIMITED

MAHENDRABHAI RAMNIKLAL SHAH

Digitally signed by MAHENDRABHAI RAMNIKLAL SHAH
Date: 2025.09.04 18:12:56 +05'30'

MAHENDRAKUMAR RAMNIKLAL SHAH
DIRECTOR
DIN: 03144827

Darshan Orna Limited

ANNEXURE-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

No.	Particulars	Details	Details
1.	Reason for Change	Appointment of M/s. Shah Karia & Associates, Chartered Accountant as Statutory Auditors of the Company	Appointment of M/s. Neelam Somani & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company
2.	Date of appointment/cessation	Appointment in the Board Meeting held on September 04, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.	Appointment in the Board Meeting held on September 04, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Shah Karia & Associates is a firm of chartered accountants, which is established in the year 2010. Its business services are in the fields of Assurance and Business Advisory Service (Assurance), Risk Management Solution (RMS), Transaction Advisory Services (TAS), Tax and Legal Services (TAX) and Business Process Outsourcing (BPO), Audit and Accounting, Internal Audit, Risk Advisory, Internal Finance Controls, Process Audit, Merger & Acquisition, Transaction Advisory, IT Advisory, GMP Certification, FA Verification, Inventory Verification, C&F Audits etc.	Over 10 Years of Post Qualification Experience in the field of Secretarial and Legal matters of various Companies. Exposure in Statutory Compliances under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, Company Law and related Statutory Acts.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

CIN: L36910GJ2011PLC063745
REGISTERED OFFICE: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001
WEBSITE: www.darshanorna.co.in **E-MAIL:** compliancingdarshan@gmail.com **CONTACT NO.:** 07922142568